



MAURICE W. BLANCHETTE
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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JAMES M. PRICHARD
Deputy First Selectman

LAURIE E. BURSTEIN
A. LEO MILLER, JR.
LORI L. SPIELMAN
RONALD F. STOMBERG
JOHN W. TURNER

BOARD OF SELECTMEN

January 11, 2010
7:30 p.m. - Town Hall

*following
Town Meeting @ 7:15 p.m.*

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. December 14, 2009 Special Town Meeting
 - B. December 14, 2009 Board of Selectmen Meeting
 - C. December 28, 2010 Special Board of Selectmen Meeting
- IV. UNFINISHED BUSINESS:
 - A. Appointment of Planning & Zoning Representatives to:
 - 1. Permanent Building Committee
 - 2. Plan of Conservation and Development Implementation Committee
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Refunding Bonds Authorization – To consider and act upon a resolution to authorize the issuance of bonds to refund various of the Town's outstanding bonds.
 - C. Public Works Director – Request for Staffing Adjustments
 - D. PZC Recommendation to Accept Town Roads – Extension of Ellsworth Lane and Benjamin Drive (Crestwood Estates IV)
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted).
 - A. Building Official*
 - B. Finance Office
 - C. Fire Marshal
 - D. Public Works Director
 - E. Recreation
 - F. Human Services
 - G. State Police
 - H. Tax Assessor

- I. Tax Collector*
- J. Town Clerk
- K. Town Planner
- L. Zoning Enforcement Officer
- M. Superintendent of Schools
- N. Town Attorney
- O. Boards, Commissions and Agencies

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT:

- A. 1/4/10 Memo from Finance Officer re: FY Budget 2009-10 Additional Appropriations
- B. Other

X. CORRESPONDENCE:

- A. 12/30/09 Letter from Superintendent of Schools re: Invitation to legislators to attend BOE meeting to discuss legislative issues
- B. Other

XI. ADJOURNMENT